



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRYN ESTATES LTD**

Company Number: **00908519**

Date of this return: **10/10/2014**

SIC codes: **68209**

Company Type: **Private company limited by shares**

Situation of Registered Office: **13 TRINITY SQUARE
LLANDUDNO
LL30 2RB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RAYMOND**

Surname: **EVANS**

Former names:

Service Address: **LLAIS YR AFON GANNOCK PARK
DEGANWY
CONWY
GWYNEDD
LL31 9PZ**

Company Director ***I***

Type: **Person**

Full forename(s): **JENNIFER ANNE**

Surname: **EVANS**

Former names:

Service Address: **LLAIS YR AFON GANNOCK PARK
DEGANWY
GWYNEDD
LL31 9PZ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1943**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN RAYMOND**

Surname: **EVANS**

Former names:

Service Address: **LLAIS YR AFON GANNOCK PARK
DEGANWY
GWYNEDD
LL31 9PZ**

Country/State Usually Resident: **WALES**

Date of Birth: **11/11/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY NON VOTING	<i>Number allotted</i>	400
		<i>Aggregate nominal value</i>	400
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS NON VOTING AND WILL BE REPAYABLE AT PAR ON WINDING UP OR EARLIER AT THE DISCRETION OF THE DIRECTORS.

Class of shares	ORDINARY VOTING	<i>Number allotted</i>	6640
		<i>Aggregate nominal value</i>	6640
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND IS FULLY PARTICIPATING AS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7040
		<i>Total aggregate nominal value</i>	7040

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1000 ORDINARY VOTING shares held as at the date of this return
Name: J.R. EVANS

Shareholding 2 : 1164 ORDINARY VOTING shares held as at the date of this return
Name: V. HOOSON

Shareholding 3 : 200 ORDINARY NON VOTING shares held as at the date of this return

Name: J.C. EVANS SMITH

Shareholding 4 : 2240 ORDINARY VOTING shares held as at the date of this return
Name: J.A. EVANS

Shareholding 5 : 510 ORDINARY VOTING shares held as at the date of this return
Name: J.C. EVANS SMITH

Shareholding 6 : 695 ORDINARY VOTING shares held as at the date of this return
Name: JOHN HAYGARTH

Shareholding 7 : 50 ORDINARY VOTING shares held as at the date of this return
Name: ANN JONES

Shareholding 8 : 813 ORDINARY VOTING shares held as at the date of this return
Name: CHRISTINE MITCHELL

Shareholding 9 : 118 ORDINARY VOTING shares held as at the date of this return
Name: BARBARA LYNN HAYGARTH

Shareholding 10 : 200 ORDINARY NON VOTING shares held as at the date of this return
Name: JOHN RAYMOND EVANS

Shareholding 11 : 50 ORDINARY VOTING shares held as at the date of this return
Name: NIGEL JAMES MICHAEL SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.